



## *State of New Jersey*

DEPARTMENT OF COMMUNITY AFFAIRS  
STATE PLANNING COMMISSION  
OFFICE OF SMART GROWTH  
PO Box 204  
TRENTON NJ 08625-0204

JAMES E. MCGREEVEY  
*Governor*

SUSAN BASS LEVIN  
*Commissioner*

TIMOTHY J. TOUHEY  
*Chair*

ADAM J. ZELLNER  
*Executive Director*

**Wednesday, May 19, 2004 9:30 a.m.**  
***Thomas Edison College Prudence Hall***  
***101 West State Street Trenton, New Jersey***

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### **FINAL AGENDA**

1. CALL TO ORDER
2. OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES
  - October 15, 2003*
  - January 21, 2004*
  - March 17, 2004*
6. CHAIRMAN'S COMMENTS
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - Plan Implementation Committee, Michele Byers, Chair*
  - Resolution No. 2004-05 Designating the Historic Old Bridge Village Center in East Brunswick Township, Middlesex County*
  - Resolution No. 2004-06 Designating the Byram Village Center in Byram Township, Sussex County*
  - Resolution No. 2004-07 Designating the Fairton Village Center and the Gouldtown Village Center in Fairfield Township, Cumberland County*
9. PUBLIC COMMENTS
10. COMMISSIONER REPORTS
11. ADJOURNMENT

**The next State Planning Commission meeting will be held on  
Wednesday, June 16, 2004 at 9:30 a.m., Thomas Edison College,  
Prudence Hall, 101 West State Street, Trenton.  
Call 1-800-522-0129 for up-to-date information on this meeting.**